

**Minutes of the Annual General Meeting of the Pipe Roll Society
held at the National Archives
(formerly the Public Record Office), Kew
on Tuesday 23 June 2015 at 4pm**

In attendance: Dr Maddicott (Chairman), Dr Ambler, Dr Brand, Dr Cassidy, Dr Crook, Dr Dryburgh, Dr Hagger, Dr Jobson, Dr Karn, Dr Mortimer, Dr Nelson, Professor Ormrod, Dr Michael Ray, Professor Vincent, Professor Waugh, Mr Whitehead, Professor Wilkinson.

The minutes of the previous meeting were adopted and signed.

The Annual Report was officially adopted (Dr Jobson proposing, and Dr Ray seconding), noting that in the next few years the Society would publish the second volume of Norman Pipe Rolls, the Cartae Baronum of 1166, and the White Book of Southwell.

The annual accounts were adopted (Dr Ray proposing, Professor Waugh seconding).

The Independent Examiner of Accounts, Dr Richard Cassidy, was appointed (Dr Mortimer proposing, Dr Crook seconding), and it was noted that condolences would be sent to the widow of the late Jack Cantwell.

The election of a new Chairman (Dr Crook) and President (Dr Maddicott) was notified to the meeting and unanimously agreed.

Under any other business, Dr Cassidy drew the meeting's attention to the possibility that the 1259 Memoranda Roll might be calendared in roughly 230 pages of text.

It was agreed that the next meeting would take place in TNA on 28 June 2016 at 3pm, to be followed by a lecture at 5pm.

Post meeting note: the timings of the AGM and lecture on 28 June 2016 may be adjusted to allow as many as possible to attend.